

Insurance Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, September 9, 2009  
5:15 O'clock p.m.

1. Committee members recorded as present were: Mr. Henry Dupre, Chairman; Mr. Booster Breaux, Mr. Jeff Naquin, Mr. Martin Triche.  
Committee member recorded as absent was: Mr. Patrick Lawless.  
Other Police Jurors recorded as present were: Mr. Irving Comeaux, Mr. Calvin James, Mr. Myron Matherne.
2. Chairman Henry Dupre recognized Mr. Michael Newchurch, Simmons & Savoie Insurance Agency, who stated that any contractor that does work for the Parish should have worker's compensation and general liability, but it would be the Parish's decision. He then stated that the Parish works their workers safe so that they can receive an experience modification that is low which lowers the premium. He then stated that the audit at the end of the year would reflect those contractors that do not have the proper insurance coverage. In response, he stated that the signing of a waiver does not hold any weight. A brief discussion was then held regarding the reason the contractor should have both workers compensation and general liability and the responsible party for injuries. Following the discussion, Mr. Newchurch then recommended that the Parish require all contractors to have general liability and workers compensation coverage.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the recommendation of Simmons & Savoie Insurance Agency to require all contractors to have general liability and workers compensation coverage." The motion was unanimously adopted.
4. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, there being no further business to come before the Insurance Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Henry Dupre, Chairman  
Insurance Committee Meeting

Finance Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, September 9, 2009  
5:30 O'clock p.m.

1. Committee members recorded as present were: Mr. Martin Triche, Chairman; Mr. Henry Dupre, Mr. Booster Breaux.  
Committee members recorded as absent were: Mr. Patrick Lawless, Mr. Patrick Johnson.  
Other Police Jurors recorded as present were: Mr. Jeff Naquin, Mr. Irving Comeaux, Mr. Calvin James, Mr. Myron Matherne.
2. Committee member Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve two (2) additional Assistant District Attorney's (Kenneth Dupaty, Jason Verdigets) to the parish supplemental list." The motion was unanimously adopted.
3. Committee member Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the committee approve the 'List of Bills' submitted through September 10, 2009." The motion was unanimously adopted.
4. Committee member Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, there being no further business to come before the Finance Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche  
Finance Committee Chairman

Engineering/Grants Committee Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, September 9, 2009  
5:40 O'clock p.m.

1. Committee members recorded as present were: Mr. Irving Comeaux, Chairman; Mr. Henry Dupre, Mr. Jeff Naquin, Mr. Martin Triche.  
Committee member recorded as absent was: Mr. Patrick Lawless.  
Other Police Jurors recorded as present: Mr. Patrick Johnson, Mr. Calvin James, Mr. Booster Breaux, Mr. Myron Matherne.
2. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve the variance request for 5946 Hwy 1." The motion was unanimously adopted.
3. Chairman Irving Comeaux recognized the OEP Director, who requested authorization and approval for the President to sign contract with Mineral Management Services for the CIAP Program. He then stated that the CIAP Program is the Attakapas Project. In response, he stated that the two (2) projects that fall under the CIAP Program (Lake Verret Dredging, Attakapas) and further explained each.
4. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and authorize the President to sign the contract with Mineral Management Services for the CIAP Program (Attakapas, Lake Verret Dredging) and contract with C.J. Savoie Consulting Engineering." The motion was unanimously adopted.
5. Chairman Irving Comeaux recognized Martha Cazaubon, South Central Planning, who stated that they received 3 proposals for the 2010-2011 LCDBG Program from David Waites Engineering, LNS Engineering Services, and C.J. Savoie Consulting Engineering. She stated that the proposals were reviewed based on the qualifications and all were well qualified. She then stated that they rank and recommend that CJ Savoie Consulting Engineering be selected based on the highest experience with the CDBG Sewer Projects and Assumption Parish.
6. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and authorize the President to negotiate and execute the appropriate contract with C.J. Savoie Consulting Engineering to perform engineering services in preparation of an application for funding under the FY 2010-2011 LCDBG Program." The motion was unanimously adopted.
7. Chairman Irving Comeaux recognized committee member Martin Triche, who stated that he and the Parish Manager met with the Sheriff and the Warden. He stated that the Sheriff is requesting under 1% authorization to upgrade the security system at the Parish Jail.  
The Parish Manager stated that the Warden is requesting a 32mm camera, 2 DVR Recorder Systems with 2 monitors, which will be replacing approximately 6-7 of the old monitors. He further stated that the present security system is obsolete and needs replacing.
8. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and authorize the Parish Manager to bid out the security system (Camera, DVR, Monitors) for the Parish Jail." The motion was unanimously adopted.
9. Chairman Irving Comeaux recognized the OEP Director, who gave a brief update on the status of the Parish Grant Projects. He stated that the 2007 original application for Assumption High School was \$1,007,000 but because some of the buildings were temporary, they will not be allowed in the project therefore, a readjustment was made to the application to remove those buildings and the new cost is \$859,529. He listed the projects for the CDBG Disaster Recovery Program and stated that they were submitted in the application. He then stated they will begin identifying those projects especially in Wards 3, 8 and 9. In response, the OEP Director stated that it's about 1 month away but preparation needs to be made. He also stated that they are not 100% sure of what will or will not be funded. Following the update, committee member Martin Triche stated that the LRA approved funding for libraries in New Orleans and asked the possibility of including the Belle Rose Library being submitted. In response, the OEP Director stated that he was aware of those funds but New Orleans Libraries sustained damages during Hurricane Katrina. He then stated that the Waterworks Manager presented a list of what was thought of as LMI areas that had small water lines so a request was made for \$1 million. He stated that the Health Unit is a parish owned building and many people of the parish receive services there. He stated that it suffered some damages during Hurricane Gustav.
10. Chairman Irving Comeaux recognized the Parish Engineer, who stated that the Courthouse Elevator Project had some issues with the electrical work but the project is expected to be advertised next week. He then requested authorization to advertise construction of the Courthouse Elevator Project.

11. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve and authorize the Parish Engineer to advertise for the Courthouse Elevator Project." The motion was unanimously adopted.
12. The Parish Engineer stated that a pre-construction conference was held with the contractor for the Road Overlay Program and he's expected to mobilize in the Bayou L'Ourse area on the 14<sup>th</sup> of September. In response, he stated that the estimate to overlay 2,700 ft. of Enola Road is approximately \$117,250. He then stated that emergency generator projects should be completed within a month but informed that an emergency plan/procedure is in place if a hurricane arises before the completion of the project. He also stated the DMV is expected to be completed with 2 weeks.
13. Committee member Martin Triche offered a motion, seconded by Mr. Henry Dupre, "THAT, the committee approve adding the following matters to the agenda." The motion was unanimously adopted.
14. Chairman Irving Comeaux recognized the OEP Director, who stated that he has been communicating with Bossier City referencing an evacuation plan or a Point to Point Agreement for evacuees from Assumption Parish. He stated that they have the Century Tel Center which is a fabulous facility equipped to house evacuees. He further explained the agreement and requested authorization for the President to sign a Cooperative Endeavor Agreement with Bossier City.
15. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve and authorize the President to sign the Point to Point Cooperative Endeavor Agreement with Bossier City to utilize the Century Tel Center for Assumption Parish Hurricane evacuees." The motion was unanimously adopted.
16. Chairman Irving Comeaux recognized the Parish Engineer, who stated that he has been trying to renew the Parish DEQ permits for the Marais Oxidation Pond but received a letter refusing to renew the application due to back fees owed. He then stated that he responded informing DEQ that the Parish was unaware of back fees and they in-turn sent copies of invoices that were sent to the Parish over the past 3 years for the annual permitting fee. He stated that the invoices were faxed to his office and apparently sent to the wrong address but the total fees owed are \$1,282.50. He then recommended that the Police Jury pay the amount requested because operating without a permit comes with a possible penalty of up to \$32,000.
17. Committee member Martin Triche offered a motion, seconded by Mr. Jeff Naquin, "THAT, the committee approve paying DEQ \$1,282.50 for past permitting fees." The motion was unanimously adopted.
18. Committee member Henry Dupre offered a motion, seconded by Mr. Martin Triche, "THAT, there being no further business to come before the Engineering/Grants Committee, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Irving Comeaux, Chairman  
Engineering/Grants Committee

Regular Meeting  
Of the  
Assumption Parish Police Jury

Wednesday, September 9, 2009  
6:00 O'clock p.m.

1. The Regular Meeting of the Assumption Parish Police Jury was called to order by Police Jury President Martin Triche, in the Assumption Parish Police Jury meeting room, located at 4813 Highway 1, Napoleonville, Louisiana.
2. Police Jurors recorded as present were: Mr. Jeff Naquin, Ward 2; Mr. Irving Comeaux, Ward 3; Mr. Patrick Johnson, Ward 4; Mr. Martin Triche, Ward 5; Mr. Calvin James, Ward 6; Mr. Henry Dupre, Ward 7; Mr. Booster Breaux, Ward 8; Mr. Myron Matherne, Ward 9.
3. President Martin Triche led the Prayer and Police Juror Calvin James led the Pledge of Allegiance to the Flag.
4. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the minutes of August 26, 2009." The motion was unanimously adopted.
5. President Martin Triche stated that the Police Jury sits as "Board of Review" annually to receive complaints on assessments of Real & Personal Property as made by the Parish Assessor. President Martin Triche recognized the Assessor, Wayne "Cat" Blanchard, who thanked the Police Jury for allowing him to address the Board. He stated that August 17-31, 2009 was open book viewing set forth by the Tax Commission. He stated that no former complaints were made but a few phone calls were received. He presented the Jury with current taxable figures. He proceeded to give an update and stated that the Parish taxable value for 2009 is \$123,241,877. He stated that that value is down by \$5,667,232 which is approximately a 4.6% decrease in revenue. He then stated that the figures presented with the asterisk are not final and will be more because the millage was rolled forward. He then stated that the total of individual assessments in Assumption Parish is 13,691 and out of that amount 13,394 are active assessments, 216 are exempt tax free assessments, 53 are owned by the Parish, and 28 are ten year exempt assessments. He also informed that there are \$6,491 homestead exemption assessments and 3,681 are 100% covered by homestead exemption because the value is less than \$75,000. He further stated because of values and the exemption at a standstill along with the increase of property value the more people are being required to pay property tax. Mr. Blanchard then stated that in 2001 18% of property owners were required to pay property taxes and now in 2009 that amount is at 43%. He then asked the Jury or the public if there were any questions or concerns regarding their individual assessments.  
President Martin Triche recognized the Secretary-Treasurer, who stated that the Police Jury didn't receive any formal complaints on real and personal property in the Parish.
6. Police Juror Henry Dupre offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve the report given by the Assessor." The motion was unanimously adopted.
7. President Martin Triche recognized Insurance Committee Chairman Henry Dupre, who stated that the committee met and received information from Mr. Newchurch of Simmons & Savoie indicating that the Jury should require all parish contractors to have general liability and workers compensation coverage.
8. Police Juror Henry Dupre offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve and require all parish contractors to submit a certificate of General Liability and Workers Compensation." The motion was unanimously adopted.
9. President Martin Triche stated that the Finance Committee met and approved adding two (2) Assistant District Attorney's to the parish supplement list and approved the 'List of Bills' submitted through September 10, 2009.
10. Police Juror Myron Matherne offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve the Finance Committee report as presented." The motion was unanimously adopted.
11. President Martin Triche recognized Engineering Committee Chairman Irving Comeaux, who stated that the committee met and recommended the following; approved a variance for 5946 Hwy 1, authorized the President to sign the contract with Mineral Management Services for the CIAP Program, approved and authorized the President to negotiate and execute the appropriate contract to perform engineering services in preparation of an application for funding under the FY 2010-2011 LCDBG Program and accept and approve CJ Savoie Engineering firm as the Engineer, authorize the Parish Manager to bid out the Security System for the Jail, authorize the Parish Engineer to bid out the Courthouse Elevator, approved a Cooperative Endeavor Agreement between Assumption Parish and Bossier City for Point to Point Centralized Center (Shelter), and approved delinquent permit fees of \$1,282.50 to DEQ.

12. Police Juror Irving Comeaux offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve the Engineering Committee report as presented." The motion was unanimously adopted. (resolutions attached)
13. President Martin Triche opened the meeting to the public for Public Comments. He then recognized Michelle Johnson, who stated that she owns property at 117 Southall St. and has received letters regarding tall grass and the home being derelict. She informed the Jury that she has had the home boarded several times and someone is still vandalizing the work that has been done. In response, she stated that she resides in Baton Rouge and it's been very difficult finding someone to keep up the property. She then stated that she's not in favor of the Jury's one-time notification policy. She further indicated that she did not appreciate the complaint being present before the Board before she was informed because she knows the Police Juror for that ward. She then mentioned that the areas surrounding her property are in worse condition and would like to have them cleaned.

President Martin Triche recognized Police Juror Calvin James, who stated that Ms. Johnson reacted very unprofessional when addressing the complaints that were received. He stated that he received the complaints and as Police Juror for Ward 6 he addressed them by following the process. He informed the Jury that the initial complaints were regarding bees in the home and the danger it presented for the young children on that street. In response to the surrounding properties, he stated that if a home has an electric meter the Parish will not declare it derelict. He then stated that there is also a trailer on that street that needs attention, but a request for an extension was made and granted. He further stated that there was a derelict trailer next door, but it was torn down and just about removed.

Ms. Johnson stated that she's interested in knowing who filed the complaint against her property. In response, Police Juror Henry Dupre informed that many times a complaint is made and the Juror for that particular ward signs the form to keep peace in the community.

Police Juror Irving Comeaux also stated that the Police Juror gets a copy of the letter that's sent out so they are aware of the complaint.

Police Juror Patrick Johnson then stated that he had a constituent that wondered why he constantly received grass cutting letters and he made him aware that he didn't make the complaint but if it's a legitimate complaint then he would stand behind it.

President Martin Triche also informed Ms. Johnson that she could submit pictures/complaints of properties in the area so that those owners can be notified.
14. President Martin Triche requested any further public comments, questions or concerns. Following three (3) calls, there were no comments.
15. President Martin Triche recognized Assistant District Attorney Lana Chaney, who stated that a derelict can be used by the Fire Department to perform drills and trainings. She stated that East Baton Rouge will provide a check list of what needs to be done and the fire department has to provide the appropriate insurance and notification to the Parish of each training session. In response, the ADA stated that the price to demolish the structure may not change depending on what type of training it was used for. President Martin Triche suggested that the Fire Department be allowed to use the structure before the bidding process. A brief discussion was then held regarding the time span and who should be notified about the training.
16. Police Juror Jeff Naquin offered a motion, seconded by Mr. Henry Dupre, "THAT, the Police Jury approve appointing John Boudreaux as the OEP Director." The motion was unanimously adopted. (resolution attached)
17. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury adopts a resolution approving the designation and participation of Industrial Electrical Instrumentation Services, LLC in the Enterprise Zone Program." The motion was unanimously adopted. (resolution attached)
18. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve a bingo permit for the Lions Labadieville." The motion was unanimously adopted.
19. Police Juror Jeff Naquin offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Annual Certification of Compliance with Off Bridge System Replacement Program and authorize the President to sign." The motion was unanimously adopted. (resolution attached)
20. Police Juror Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve an occupational license for Celeste Chaudoir, MD, Schexnaydre Restoration and Construction, LLC, LeBlanc's Lawn & Tree Service, El Cajuns La Mex." The motion was unanimously adopted.
21. Police Juror Henry Dupre offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve and accept the low bid for the demolition, removal and disposal of debris and derelict structure located at 127 Crawfish Stew Street subject to the contractor providing proof of insurance." The motion was unanimously adopted.

22. Police Juror Irving Comeaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve and accept the low bid of \$1,350 for the demolition, removal and disposal of debris and derelict structure located at 132 Ann St. subject to the contractor providing proof of insurance." The motion was unanimously adopted
23. Police Juror Jeff Naquin offered a motion, seconded by Mr. Irving Comeaux, "THAT, the Police Jury approve and accept the low bid of \$1,350 for the demolition, removal and disposal of debris and derelict structure located 104 Redwood St. subject to the contractor providing proof of insurance." The motion was unanimously adopted.
24. Police Juror Irving Comeaux offered a motion, seconded by Mr. Patrick Johnson, "THAT, the Police Jury approve and adopt Ordinance 09-16 amending the grass cutting." The motion was unanimously adopted. (ordinance attached)
25. Police Juror Calvin James offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve the 2<sup>nd</sup> phase of the derelict structure procedures for structure located at 113 Grant Loop St." The motion was unanimously adopted.
26. Police Juror Calvin James offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the 2<sup>nd</sup> phase of the derelict structure procedures for structure located at 131 Bertrand St." The motion was unanimously adopted.
27. President Martin Triche recognized Police Juror Calvin James, who stated that the clean-up at the end of Virginia St. is just about complete therefore, he is requesting to have the State owned area blocked and abandoned from through traffic.  
A brief discussion was then held regarding the request to abandon the area.  
Following the discussion, Police Juror Calvin James stated that he will speak with the farmers in that area.  
Dwayne LeBlanc, Paincourtville Fire Chief, stated that there is a fire hydrant in that area and it would need to be accessible if something happens in that area.  
In response, the Parish Manger informed Police Juror Booster Breaux that the contractors cannot go any further because it becomes private property. He also stated that he is looking into surveillance for that area but there is no power so he's trying to find something that's battery operated.
28. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury accept the resignation of Lionel Dugas from the Recreation Board #2 and send a letter of thanks for his service and approve the appointment of John Cox." The motion was unanimously adopted. (resolution attached)
29. Police Juror Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury accept the resignation of Charles Brown from the Recreation Board #1 and send a letter of thanks for his service and approve the appointment of Mary LeBlanc." The motion was unanimously adopted. (resolution attached)
30. Police Juror Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the 1<sup>st</sup> phase of the derelict structure procedures for structure located at 119 Honey Lane, 154 & 138 Andras St., and 232, 234, & 236 Vivian St." The motion was unanimously adopted
31. Police Juror Henry Dupre offered a motion, seconded by Mr. Myron Matherne, "THAT, the Police Jury approve a request to DOTD for Hwy 308 North of Supreme Bridge Culvert Installation Project." The motion was unanimously adopted.
32. Police Juror Calvin James offered a motion, seconded by Mr. Jeff Naquin, "THAT, the Police Jury approve a liquor license for El Cajuns La Mex." The motion was unanimously adopted.
33. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve adding the following matters to the agenda." The motion was unanimously adopted.
34. Police Juror Irving Comeaux offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve \$200 for Ben St. Culvert Installation Project." The motion as unanimously adopted.
35. President Martin Triche recognized the Special Programs Director, who stated that National Convention was held in Philadelphia and they viewed two (2) systems for the Section 8 Department. She explained that one of the systems can be conformed to what is needed for the Section 8 Program as well as it would generate all statistics for all other programs in that department. She then requested approval for the 10% reduction in landlord rent effective October 1, 2009.

36. Police Juror Patrick Johnson offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve the 10% reduction in Landlord rental fees effective October 1, 2009." The motion was unanimously adopted. (resolution attached)
37. The Special Programs Director then requested authorization to invite the company to the Parish to meet and to review the system before requesting funding. She then stated that the cost of the programs range from \$20,000 to \$30,000. In response, she stated that the Parish will not have to cover the cost for the company to come to the Parish.
38. Police Juror Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve and authorize the Special Programs Director to meet with the Section 8 Program Analyst Company to review and inspect the Programs that will be purchased for the Section 8 Department and report to the Jury with the findings." The motion was unanimously adopted.
39. The Special Programs Director also stated the LACAP Training will be on September 20-24, 2009 in Baton Rouge. She stated that the department met all of the bench marks for LIHEAP and Weatherization and additional funding as well as a 2<sup>nd</sup> allocation will be received. She then requested approval for the Staff and the finance person to attend the training.
40. Police Juror Patrick Johnson offered a motion, seconded by Mr. Booster Breaux, "THAT, the Police Jury approve the Special Programs Director, Staff and Accountant to attend the LACAP Training in Baton Rouge on September 20-24, 2009." The motion was unanimously adopted.
41. Police Juror Myron Matherne offered a motion, seconded by Mr. Calvin James, "THAT, the Police Jury approve a Can Shake Permit for the Knights of Peter Claver." The motion was unanimously adopted.
42. Police Juror Myron Matherne offered a motion, seconded by Mr. Booster Breaux, "THAT, there being no further business to come before the Assumption Parish Police Jury, the meeting be adjourned." The motion was unanimously adopted.

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Kim M. Torres  
Secretary-Treasurer

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Martin S. Triche  
President

On a motion by Mr. Henry Dupre, seconded by Mr. Irving Comeaux, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury, sitting as “Board of Review”, does hereby rule in favor of the Assumption Parish Assessor’s Office for the 2009 tax assessments.

Upon being placed to a vote, the above resolution was adopted as follows:

Yeas: 8  
Nays: 0  
Absent: Patrick Lawless

On a motion by Mr. Jeff Naquin, seconded by Mr. Henry Dupre, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby re-appoint John Boudreaux as its OEP Director for 2009.

Upon being placed to a vote, the above resolution was adopted as follows:

Yeas: 8  
Nays: 0  
Absent: Patrick Lawless

CERTIFICATE

I, Kim M. Torres, Secretary-Treasurer of the Assumption Parish Police Jury, do hereby certify that the above is a true and correct copy of a resolution adopted by said Police Jury during a regular meeting held on the 9<sup>th</sup> day of Sept., 2009, In accordance with the laws of The State of Louisiana and the Parish of Assumption.  
GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the 11th day Sept., 20 09.

SEAL

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Secretary-Treasurer

On a motion by Mr. Irving Comeaux, seconded by Mr. Henry Dupre, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby grant a hardship variance relative to side set back requirements at 5946 Highway 1.

Upon being placed to a vote, the above resolution was adopted as follows:

Yeas: 8

Nays: 0

Absent: Patrick Lawless

On a motion by Mr. Irving Comeaux, seconded by Mr. Henry Dupre, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize its President, Martin S. Triche, to sign the Cooperative Endeavor Agreement with Caddo/Bossier Parish for evacuee sheltering through the Point to Point program.

Upon being placed to a vote, the above resolution was adopted as follows:

Yeas: 8  
Nays: 0  
Absent: Patrick Lawless

On a motion by Mr. Irving Comeaux, seconded by Mr. Henry Dupre, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve and authorize its President, Martin S. Triche to sign the contract with Mineral Management Services and with CJ Consulting Engineering for the CIAP Program.

Upon being placed to a vote, the above resolution was adopted as follows:

Yeas: 8  
Nays: 0  
Absent: Patrick Lawless

On a motion by Mr. Irving Comeaux, seconded by Mr. Henry Dupre, the following resolution was adopted:

#### RESOLUTION

A RESOLUTION AUTHORIZING THE EXECUTION OF THE APPROPRIATE CONTRACT WITH C. J. SAVOIE CONSULTING ENGINEERS, INC. TO PERFORM ENGINEERING SERVICES IN PREPARATION OF AN APPLICATION FOR FUNDING UNDER THE FY2010-2011 LCDBG PROGRAM, AND TO SERVE AS ENGINEER IN THE EVENT THAT FUNDING IS AWARDED.

WHEREAS, Assumption Parish Police Jury intends to apply for, and hopefully receive, funding under the FY2010-2011 LCDBG Program, pursuant to Title 1 of the Housing and Community Development Act of 1974, as amended; and,

WHEREAS, completion of necessary application and implementation of the project requires professional engineering services for compliance with applicable federal and state regulations; and,

WHEREAS, the South Central Planning and Development Commission did solicit a request for qualifications for this project from professional engineering firms, and

WHEREAS, there were three statements received and C. J. Savoie Consulting Engineers, Inc., was ranked the highest according to the ranking system provided in the Request for Qualifications,

NOW, THEREFORE BE IT RESOLVED by the Police Jury of Assumption Parish, that President of the Police Jury, is hereby authorized to negotiate and execute the appropriate contract with C. J. Savoie Consulting Engineers, Inc., to perform engineering services in the preparation of an application for funding under the FY2010-2011 LCDBG Program, and to serve as the Engineering Firm in the event funding is awarded and that said fees shall be paid utilizing LCDBG grant funds; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to South Central Planning and Development Commission, P.O. Box 1870, Gray, Louisiana, 70359, the town's grant administrator.

Upon being placed to a vote, the above resolution was adopted as follows:

YEAS: 8

NAYS: 0

ABSENT: Patrick Lawless

On a motion by Mr. Irving Comeaux, seconded by Mr. Booster Breaux, the following resolution was adopted:

RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the resignation of Mr. Charles Brown along with the appointment of Ms. Mary LeBlanc as Board Member of Recreation District #1.

Upon being placed to a vote, the above resolution was adopted as follows:

Yeas: 8

Nays: 0

Absent: Patrick Lawless

On a motion by Mr. Myron Matherne, seconded by Mr. Booster Breaux, the following resolution was adopted:

#### RESOLUTION

BE IT RESOLVED that the Assumption Parish Police Jury does hereby approve the resignation of Mr. Lionel Dugas along with the appointment of Mr. John Cox as his replacement as Board Member of Recreation District #2.

Upon being placed to a vote, the above resolution was adopted as follows:

Yeas: 8

Nays: 0

Absent: Patrick Lawless

On a motion by Mr. Jeff Naquin, seconded by Mr. Booster Breaux, the following resolution was adopted:

#### RESOLUTION

#### ANNUAL CERTIFICATION OF COMPLIANCE WITH STATE OF LOUISIANA OFF SYSTEMS BRIDGE REPLACEMENT PROGRAM

WHEREAS, the Code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State; and

WHEREAS, the responsibility to inspect, rate and load post those bridges under the authority of Assumption Parish in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to Assumption Parish.

THEREFORE BE IT RESOLVED by the governing authority of Assumption Parish (herein referred to as the Parish) that the Parish in regular meeting assembled does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as the DOTD) that for the period October 31, 2009 through October 31, 2010.

1. The Parish has performed all interim inspections on all Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.
2. All bridges owned or maintained by the Parish will be structurally analyzed and rated by the Parish as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges.

The load posting information that has been determined by the LA DOTD for all bridges where the maximum legal under Louisiana State law exceeds the load permitted under the operating rating as determined above will be critically reviewed by the Parish. Load posting information will be updated by the Parish to reflect all structural changes, any obsolete structural ratings or any missing structural ratings.

3. All Parish owned or maintained bridges which require load posting or closing shall be load posted or closed in accordance with the table in the DOTD Engineering Directive and Standards Manual Directive No. 1.1.1.8. All DOTD supplied load posting information concerning a bridge shall be critically reviewed by the Parish Engineer prior to load posting.
4. All bridges owned or maintained by the Parish are shown on the attached list in the format specified by the DOTD. Corrections to data supplied to the Parish by the LA DOTD are noted.

These stipulations are prerequisites to participation by the Parish in the Off-System Bridge Replacement Program.

Upon being placed to a vote, the above resolution was adopted as follows:

Yeas: 8  
Nays: 0  
Absent: Patrick Lawless

On a motion by Mr. Myron Matherne, seconded by Mr. Booster Breaux, the following resolution was adopted:

## RESOLUTION

### RESOLUTION STATING THE INTEREST OF ASSUMPTION PARISH IN PARTICIPATION IN THE LOUISIANA ENTERPRISE ZONE PROGRAM AND DESIGNATION OF AN ENTERPRISE ZONE AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the 1995, Act 581 was enacted by the Louisiana State Legislature to add to the available enterprise zones, and

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development and

WHEREAS, Act 581 entitles all parishes with a 1990 population of 50,000 or less to receive one additional enterprise zone, and

WHEREAS, Assumption Parish requests that the following area, listed below, be designated as an enterprise zone for the purpose of implementing 1995 Act 581 of the Louisiana Enterprise Zone Program:

Census Tract-Block Group  
502 003

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements that Assumption Parish agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the department in evaluating progress made in any Enterprise zone within its jurisdiction.
3. To give priority to the use in the zone or zones of any UDAG or JTPA or CDBG funds received from the federal government.
4. To provide assistance to the Department of Economic Development in certifying employers to be eligible for the benefits of this program. This would include verification of the location of the business, number of employees and other verification that would have to be made at the local levels.
5. To cooperate with the department in reviewing certain local regulations prior to designation which may serve to discourage economic development within the enterprise zone. A possible solution may be to establish a special "enterprise zone" district in local development codes.
6. To assist the department in evaluating progress made in any enterprise zone within its jurisdiction. This would entail a comparative analysis of conditions in the zone prior to designation (number of workers employed there and businesses) and conditions some time after designation (six months or a year, etc.).
7. To keep the department informed whenever changes occur within the zone, i.e., establishment goes out of business, is destroyed by fire, flood, etc. new development takes place with the infrastructure (streets, etc.), changes in local development codes that may affect the zone.

BE IT RESOLVED by the Assumption Parish Police Jury in due, regular and legal session convened this 9th day of September, 2009, that Assumption Parish will participate in the Louisiana Enterprise Zone Program and request designation by the Louisiana Board of Commerce and Industry of the aforementioned Census Tract Block Group as an enterprise zone.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

Upon being placed to a vote, the above resolution was adopted as follows:

Yeas:	8
Nays:	0
Absent:	Patrick Lawless